



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, September 9, 2020, 12:00 noon

via Microsoft Teams



Legal Action Report

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:02 p.m. Those present and absent were:

Members Present:

Michael Becherer
Sandee Brooke
Sharon Chadwick
Geoffrey Ellwand
Stephen Grede
Tim Hagyard
Jerrie Jean Lamb

Jennifer Levstik, Vice Chair
Teresita Majewski, Chair
Jan Mulder
Mikki Niemi
Lydia Otero
Rikki Riojas
Alyce Sadongei
Jim Sauer

Non-Voting Advisory Members Present:

Helen Erickson
Carlos Lozano

Members Absent:

Carol Griffith (arrived 12:07 p.m.)
Josephine Hilliard
Jill Jenkins
Norma Niblett
Peter Steere
Harry Walker (arrived 12:07 p.m.)

Staff and Others Present:

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| Jodie Brown | City of Tucson Historic Preservation Officer |
| Linda Mayro | Pima County Cultural Resources and Historic Preservation Division |
| Jennifer Toothaker | City of Tucson Transportation Manager |
| David Burbank | City of Tucson Transportation Engineering Project Manager |
| Kyle DeWitte | City of Tucson Transportation |
| Robin Raine | City of Tucson Transportation & Mobility Deputy Director |
| Kim Merson | City Clerk's Office |
| Bambi Benitez | City Clerk's Office |
| Rick Guerra | City Clerk's Office |
| Ana Juarez | City Clerk's Office |

2. Election of Chair and Vice Chair

Discussion was held.

It was moved by Commissioner Brooke, duly seconded, to nominate Commissioner Levstik as Vice Chair.

(Note: Commissioners Walker and Griffith arrived at 12:07 p.m.)

It was moved by Commissioner Brooke, duly seconded, and carried by a voice vote of 16 to 0 (Commissioners Jenkins, Hilliard, Niblett, and Steere absent; Commissioner Griffith present but unable to vote via online connection) to close the nominations for Vice Chair.

The appointment of Commissioner Levstik as Vice Chair, was passed by a roll call vote of 16 to 0 (Commissioners Jenkins, Hilliard, Niblett, and Steere absent; Commissioner Griffith present but unable to vote via online connection).

Discussion was held.

It was moved by Commissioner Walker, duly seconded, to nominate Commissioner Majewski as Chair.

It was moved by Commissioner Lamb, duly seconded, and carried by a voice vote of 16 to 0 (Commissioners Jenkins, Hilliard, Niblett, and Steere absent; Commissioner Griffith present but unable to vote via online connection) to close the nominations for Chair.

The appointment of Commissioner Majewski as Chair was passed by a roll call vote of 16 to 0 (Commissioners Jenkins, Hilliard, Niblett, and Steere absent; Commissioner Griffith present but unable to vote via online connection).

3. Consent Agenda

- A. Approval of TPCHC Minutes from Meeting of: 8/12/20
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 8/13/20
- C. Approval of Task Force on Inclusivity Regarding the Naming of City- and County-Owned Buildings and Properties Minutes from Meeting of: 8/20/20

(Note: Commissioner Griffith left at 12:17 p.m.)

It was moved by Commissioner Walker, duly seconded, and carried by a roll call vote of 16 to 0 (Commissioners Jenkins, Griffith, Hilliard, Niblett, and Steere absent) to approve the consent agenda.

4. Chairperson's Summary of Current Events (Information Only)

No report was given.

5. Removal/Appointments to TPCHC Subcommittees

No report was given.

(Note: Commissioner Griffith returned at 12:22 p.m.)

6. Commission on Equitable Housing and Development and Historic Preservation Involvement (Chair Majewski)

Discussion was held.

Commissioner Otero made a motion for the commission to support Commissioner Riojas for a seat on the Commission on Equitable Housing and Development. The motion was duly seconded and carried by a roll call vote of 17 to 0 (Commissioners Jenkins, Hilliard, Niblett, and Steere absent).

7. Reports from City and County Staff

A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)

Report was given by Jodie Brown. Discussion was held. No action was taken.

B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)

Report was given by Linda Mayro. Discussion was held. No action was taken.

C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff)

Report was given by Jennifer Toothaker with David Burbank and Robin Raine. Discussion was held. A map was shared electronically and will be shared via email with the commissioners.

8. TPCHC Subcommittee/Other Committee/Council Status Reports

A. Plans Review Subcommittee (Chair Majewski)

Chair Majewski reported that the current issues were reported on by Jodie Brown in an earlier item.

No action was taken.

B. Transportation Subcommittee (Commissioner Chadwick)

No report was given.

- C. Downtown Neighborhoods and Residents Council (Commissioner Hilliard and/or Commissioner Hagyard)

Report was given by Commissioner Hagyard.

Discussion was held. No action was taken.

- D. Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioner Grede.

Discussion was held. No action was taken.

- E. Birthday Subcommittee (Chair Majewski)

Report was given by Chair Majewski.

- F. Task Force on Inclusivity Regarding the Naming of City- and County-Owned Building and Properties (Commissioner Otero)

Report was given by Commissioner Otero.

Discussion was held.

A motion was made by Commissioner Otero to request that the Chair write the City Manager to inform him that the Commission needs to be more involved in decisions that determine the names the city assigns its buildings and assets.

The motion was duly seconded and carried by a roll call vote of 17 to 0 (Commissioners Jenkins, Hilliard, Niblett, and Steere absent).

- 9. Tucson's Birthplace / Tucson Origins Park Historic Landmark Status** (Jodie Brown, others)

A report was given by Jodie Brown.

Discussion was held. No action was taken.

- 10. Update on I-11 Stakeholder Meetings** (Commissioner Steere)

No report was given.

- 11. Update on Archaeological Site Damage during Border Wall Construction.** (Commissioner Steere)

No report was given.

12. Commissioners' Summary of Current Events (Information Only)

Comments were made by Linda Mayro, Commissioners Niemi and Mulder, Chair Majewski, and Jodie Brown.

13. Call to the Audience (Information Only)

No one spoke. No communications were received by the City Clerk's Office prior to the posted deadline.

14. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for October 14, 2020, and asked that any suggestions for the agenda be emailed to her by the end of September.

15. Adjournment: 1:29 p.m.